

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense: _____ **Under Seal:** Yes ___ No ☒ **Judge Assigned:** TEA
City _____ **Superseding Indictment** _____ **Criminal Number:** 1:08 MJ 292
County/Parish _____ **Same Defendant** _____ **New Defendant** ☒ **XX**
Magistrate Judge Case Number _____ **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: _____

Defendant Information:

Juvenile -- ☒ **es** ___ **No** ☒ **FBI #** _____

Terence Bess, Terrance Bess, Terrence Bess, Donell Parham,
 Donnell Parham, Donald Parman, Donnell Parman, Donell
 Parmun, Darnell Parnam, Terrance Smalle, George Smalls,
 Terance George Smalls, Terence Smalls, Terence George Smalls,

Defendant Name: Terence Smalls **Alias Name(s):** Terrance Smalls, Terrence Smalls, and Terrence George Smalls

Address: _____

Employment:

Birth date _____ **SS#** _____ **Sex** ___ **Def Race** _____ **Nationality** _____ **Place of Birth** _____

Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____

Interpreter: ☒ **No** ☐ **es** **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest Date _____

___ **Already in Federal Custody as of** _____ **in** _____

___ **Already in State Custody** ___ **On Pretrial Release** ☒ **Not in Custody**

☒ **Arrest Warrant Requested** ___ **Fugitive** ___ **Summons Requested**

___ **Arrest Warrant Pending** ___ **Detention Sought** ___ **Bond** _____

Defense Counsel Information:

Name: _____ **Court Appointed** **Counsel conflicted out:** _____

Address: _____ **Retained** _____

Telephone: _____ **Public Defender** **Federal Public Defender's Office conflicted out:** _____

U.S. Attorney Information:

SAUSA Jeff Shih **Telephone No:** 703-299-3700 **Bar #** _____

Complainant Agency, Address & Phone Number or Person & Title:

United States Postal Service, Special Agent Patrick Blake

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	18 USC 1001	False Statement	1	Felony
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: _____ **Signature of AUSA:** _____